



**STERLING**  
GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Date : 07<sup>th</sup> September , 2023

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

Ref : Scrip Code - 508963

Sub : Outcome of the Board Meeting held on 07<sup>th</sup> September , 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 07<sup>th</sup> September, 2023 transacted following businesses:

1. Approve the Notice of Annual General Meeting to be held on Friday 29<sup>th</sup> September 2023 at 11.00 am through Audio Video Visual Conferencing for FY 2022-23
2. Approved of closure dates for the Annual General Meeting.
3. Appointment of SARK & Associates LLP as Scrutinizer and Approval of dates of E-voting.
4. Any other item with the approval of the Chairman.

The Board Meeting Commenced on 11.00 a.m. and Concluded on 12.00 p.m  
Kindly take the same on records and acknowledge the receipt.

For Sterling Guaranty & Finance Limited

Thanking you,  
Yours Faithfully

Dharmen Mehta  
00036787

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